IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

| JEROME KELLEY |) |
|---------------------|-----------------------------------------|
| Plaintiff, |)) |
| |) Civil Case No. 2:07-CV-820-MEF |
| v. |) |
| |) |
| CRACKER BARREL OLD |) |
| COUNTRY STORE, INC. |) |
| |) |
| Defendant. |) |

RULE 7.1 CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant Cracker Barrel Old Country Store, Inc. hereby submits that it is a wholly-owned subsidiary of CBRL Group, Inc., which is a publicly-traded corporation.

Respectfully submitted this 4th day of October, 2007.

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/s/ Harriet Thomas Ivy Harriet Thomas Ivy Alabama State Bar No. 2901-T531

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Attorneys for Defendant Cracker Barrel Old Country Store, Inc.

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| COUNTRY STORE, INC. |) |
| |) |
| Defendant. |) |

CERTIFICATE OF SERVICE

I hereby certify that I have this day caused to be served the foregoing RULE 7.1 CORPORATE DISCLOSURE STATEMENT with the Clerk of Court by using the CM/ECF system which will send notification of such filing to the following CM/ECF counsel of record:

> Keith Anderson Nelms, Esq. Law Offices of Jay Lewis, LLC 847 So. McDonough St., #100, Montgomery, AL 36104 andynelms@JayLewisLaw.com

This 4th day of October, 2007.

/s/ Harriet Thomas Ivy Harriet Thomas Ivy ASB No. 2901-T531